

MINUTES
Board of Trustees
Barrington Public Library (BPL)
January 20, 2011

Members Present: T. Flanagan, C. Kaplan, D. O'Mahony, J. Ryan, J. Schall,
S. Sylvester

Presiding: V. Wicker, Chair

Also Present: Debbie Barchi, Director

Meeting brought to order at 7:08 p.m.

Minutes of the previous meeting were amended to show that the proposed change included in the minutes -- "Motion to accept the proposed change for lost book charges in the "Fines and Charges" policy" -- was no refund on lost books that were later found.

Financial Reports:

Reviewed. The director noted that medical benefits do not appear as a line item in the library budget; they are included in the overall town budget.

Statistical Reports:

Reviewed.

Director's Report:

The maintenance staff found empty liquor bottles in the upstairs men's bathroom. The director notified the police.

Director will attend the February board meeting of the Bay Spring Community Center. The BPL Corporation is serving as the fiscal agent for the group until it receives its 501 (c)(3) status.

New Business:

Welcome new trustees T. Flanagan, D. O'Mahony, S. Sylvester

Old Business:

Library now has a Kindle and a Sony Reader. Library is setting up the circulation policy for e-readers. Must be a borrower in good standing and present a driver's license or other ID. Two-hour limit. Library was unable to purchase a Nook because the BPL Corporation does not have an account with Barnes and Noble.

February Agenda

Old Business - Proposed library budget

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Judith Ryan, Secretary
Barrington Public Library Board of Trustees